

MESSAGE NO: 3210203 MESSAGE DATE: 07/29/2003

MESSAGE STATUS: Active CATEGORY: Antidumping  
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐  
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE  
MESSAGE #  
(s):

CASE #(s): A-412-201, A-475-201, A-559-201,  
A-588-201

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/01/2002 TO 04/30/2003

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION OF BALL BEARINGS FROM ITALY (A-475-201), JAPAN (A-588-201),  
SINGAPORE (A-559-201) AND THE U.K. (A-412-201)

MESSAGE NO: 3210203

DATE: 07 29 2003

CATEGORY: ADA

TYPE: LIQ

REFERENCE:

REFERENCE DATE:

CASES: A - 475 - 201

A - 588 - 201

A - 559 - 201

A - 412 - 201

- -

- -

PERIOD COVERED: 05 01 2002 TO 04 30 2003

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS

PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION OF BALL BEARINGS FROM ITALY (A-475-201),  
JAPAN (A-588-201), SINGAPORE (A-559-201) AND THE U.K.  
(A-412-201)

1. THE DEPARTMENT OF COMMERCE DOES NOT CONDUCT  
ADMINISTRATIVE REVIEWS OF ANTIDUMPING FINDINGS OR DUTY  
ORDERS AUTOMATICALLY. INSTEAD, REVIEWS MUST BE REQUESTED  
IN ACCORDANCE WITH SECTION 351.213(b) OF THE COMMERCE  
DEPARTMENT REGULATIONS.

2. THE DEPARTMENT OF COMMERCE HAS RECEIVED COMPANY-  
SPECIFIC REQUESTS FOR AN ADMINISTRATIVE REVIEW OF THE

ANTIDUMPING DUTY ORDERS FOR THE PERIOD AND ON THE  
MERCHANDISE LISTED BELOW. THEREFORE, IN ACCORDANCE WITH  
SECTION 351.212(c) OF THE COMMERCE DEPARTMENT  
REGULATIONS, YOU ARE TO ASSESS ANTIDUMPING DUTIES ON ALL  
MERCHANDISE ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR  
CONSUMPTION AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT  
ON THE DATE OF ENTRY TO WHICH THE FOLLOWING INFORMATION  
APPLIES:

MERCHANDISE AND CASE NUMBER

BALL BEARINGS AND PARTS THEREOF FROM ITALY

A-475-201

05/01/2002-4/30/2003

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

ACE BEARING      TRANSMISSION CO.  
ACORN INDUSTRIAL SERVICE  
AKTIF ENDUSTRIE MALZEMELERI  
ALPHATEAM SPRL  
AUSTRALIAN BEARING PTY LTD.  
BALTIC BEARING SUPPLY GMBH  
BEARING      TOOL GMBH  
BEARING DISCOUNT INTERNATIONAL GMBH  
BEARING DYNAMICS  
BEARING NET  
BEARING SALES CORP.  
BTM  
BTM BEARING TRADE F.C. MILTNER  
BUDAPESTI SVED CSAPAGY KFT  
CANTONI      C.S.N.C.  
CCVI BEARING CO.  
COMAL SNC  
DCD CORP.  
DELTA EXPORT GMBH  
EUROLATIN EX. SERVICES  
FAG  
FAIR FRIEND ENT. CO. LTD.

FRIEDRICH PICARD GMBH  
FROKLICH DORKEN GMBH  
HAN SOL TECHNOLOGY CORP./YOO SHIN CO.  
HAYLEY IMPORT/EXPORT  
HEINZ KNUST  
HERGENHAN GMBH  
HOENS INDUSTRIEEL BV  
IBD LTD.  
INTERNATIONAL BEARING PTE. LTD  
INTERSPECIES DONATH GMBH  
ITALCUSCINETTI GROUP  
JUSTY CORP.  
KIAN HO BEARINGS LTD.  
KIS ANTRIEBS TECHNIK GMBH  
KSM, MINAMIGUCHI/ BEARING MFG. CO.  
KUGELLAGER WEBER  
LTM INDUSTRIETECHNIK  
M. BUCHHALTER MASCHENMODE/HERGENHAN  
MICA KNOWLEDGE  
MINETTI SPA  
MING HING TRADING CO.  
MOTION BEARING PTE. LTD  
RINGBALL CORPORATION  
RODAMIETOS ROVI  
ROEIRASA  
ROLLING BEARING CO. PTY LTD.  
ROVI-MARCAY  
ROVI-VALENCIA  
SKF  
SPRINT ENGINEERING  
TAISHO KIKO CO. LTD  
TANINAKA LTD.  
TOP G TRADING PTE LTD  
WEBER KUGELLAGER INT.  
WITHUS TECHNOLOGY CORP.  
WYKO EXPORT, DIVISION OF WYKO GRP/WYKO-EWB

BALL BEARINGS AND PARTS THEREOF FROM JAPAN

A-588-201

05/01/2002-4/30/2003

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

ASAHI SEIKO CO., LTD.

IMA CORP.

JUSTY CORP.

KOYO SEIKO CORP.

NACHI

NANKAI SEIKO CO., LTD. (SMT)

NIPPON PILLOW BLOCK SALES COMPANY LIMITED, NIPPON PILLOW  
BLOCK MANUFACTURING COMPANY LIMITED AND FYH BEARING UNITS  
USA, INC. (NPBS)

NSK CORP.

NTN CORPORATION

OSAKA PUMP CO. LTD

RINGBALL CORPORATION

SAPPORO PRECISION, INC.

SNR ROULEMENTS

TAISEI INDUSTRIES, LTD.

TAKESHITA SEIKO, CO. LTD

TEC ENGINEERING CO., LTD

YOSHIDA SHOKAI

BALL BEARINGS AND PARTS THEREOF FROM SINGAPORE

A-559-201

05/01/2002-4/30/2003

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

NMB/PELMEC IND

BALL BEARINGS AND PARTS THEREOF FROM UNITED KINGDOM

A-412-201

05/01/2002-4/30/2003

LIQUIDATE ALL ENTRIES FOR ALL FIRMS EXCEPT:

AEROENGINE BEARINGS UK

BARDEN/FAG

BTM  
BUDAPESTI SVED CSAPAGY KFT  
DELTA EXPORT GMBH  
JUSTY CORP.  
NSK/RHP COMPANIES  
SKF

3. ENTRIES OF MERCHANDISE OF EXCEPTED FIRMS SHOULD NOT BE LIQUIDATED UNTIL YOU RECEIVE SPECIFIC INSTRUCTIONS AFTER THE COMPLETION OF THE ADMINISTRATIVE REVIEW. THE EXCEPTED FIRMS CAN BE MANUFACTURERS/PRODUCERS, EXPORTERS, OR COMBINATIONS OF MANUFACTURERS/PRODUCER/EXPORTERS. EXCEPT AS DESCRIBED IN PARAGRAPH 4 BELOW, ASSUME THE EXCEPTED FIRMS ARE MANUFACTURERS OR PRODUCERS.

4. MANY OF THE EXCEPTED FIRMS LISTED IN PARAGRAPH 2 MAY NOT BE MANUFACTURERES OR PRODUCERS OF SUBJECT MERCHANDISE. ENTRIES FROM THESE FIRMS MAY HAVE ENTERED UNDER THE 9-DIGIT CASE NUMBER OF A FIRM NOT EXCEPTED IN PARAGRAPH 2 OF THESE INSTRUCTIONS. FOR EXAMPLE, BTM MAY HAVE SHIPPED MERCHANDISE PRODUCED BY ADH IN GERMANY DURING THE PERIOD 05/01/2002 THROUGH 4/30/2003. AT THE TIME OF ENTRY, THE IMPORTER MAY HAVE ENTERED THE ADH-PRODUCED MERCHANISE UNDER CASE NUMBER A-428-201-014. ALTHOUGH ADH IS NOT AN EXCEPTED FIRM IN PARAGRAPH 2, ANY ENTRIES OF MERCHANDISE PRODUCED BY ADH BUT EXPORTED BY, IMPORTED BY, OR SOLD TO (AS SHOWN ON THE COMMERCIAL INVOICE OF CUSTOMS DOCUMENTATION) BTM SHOULD REMAIN SUSPENDED, PENDING COMMERCE'S FINAL RESULTS OF REVIEW.

5. THEREFORE, CUSTOMS OFFICIAL SHOULD ENSURE THAT NO ENTRIES FOR WHICH THE EXCEPTED FIRMS IDENTIFIED IN PARAGRAPH 2 ARE A PARTY (AS SHOWN ON THE COMMERCIAL INVOICE OR CUSTOMS DOCUMENTATION) ARE LIQUIDATED THROUGH THE USE OF THESE INSTRUCTIONS.

6. THESE INSTRUCTIONS CONSTITUTE THE IMMEDIATE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES FOR MERCHANDISE AND

PERIOD LISTED ABOVE. YOU SHALL CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR SUBSEQUENT ENTRIES OF THE SUBJECT MERCHANDISE AT THE CURRENT RATES.

7. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE BUREAU OF CUSTOMS AND BORDER PROTECTION ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENTS AND ASSESS INTEREST ON UNDERPAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED ANTIDUMPING DUTIES THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

8. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f) OF THE COMMERCE DEPARTMENT REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CUSTOMS SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

9. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." IMPORTING PUBLIC

AND INTERESTED PARTIES SHOULD CONTACT JEFFREY FRANK AT  
(202) 482-0090 AD/CVD ENFORCEMENT III, IMPORT  
ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION,  
DEPARTMENT OF COMMERCE.

10. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS  
INFORMATION.

CATHY SAUCEDA

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party